PUBLIC NOTICE

SAN DIEGUITO PLANNING GROUP P.O. Box 2789, Rancho Santa Fe, CA, 92067

August 4, 2011

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

Preliminary Agenda --- REGULAR MEETING

A final agenda, including changes and additions if any, may be posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in a final agenda. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE
- 2. AGENDA REVIEW
- 3. <u>APPROVAL OF MINUTES: Misc. Prior Meetings</u> [Circulated to Members during Meeting for initials, comments if any]
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.

5. GENERAL PLANNING ITEMS:

a. General Plan Update; Draft response to DPLU re: our position on General Plan drafts, including conservation subdivision language; planning group control of projects through the community plans.

6. MAJOR PROJECTS AND LAND USE ITEMS:

- A. RSF Village Church, Paseo Delicias request for design review waiver for proposed monument signs. Planner: Nicolas Christenfeld
- B. P 10-037 REZ 10-004 CHINESE BIBLE MUP/REZONE Santa Fe Valley Chinese Church 16919 Four Gee Road n/o Tallus Glen. Proposed church in Santa Fe Valley Specific Plan area 1000 seat main sanctuary, to expand to 1500, with classrooms, offices recreation, school, and ancillary uses. 43 ft. high with two 57 ft. towers; S88 zone to RS-2 zone [To be continued probably to October for design changes]
- C. P10-031 Del Mar Country Club Verizon Cellular Antennae on roof of clubhouse. Planning Group: Don Willis (858) 481-6922
- **D.** Rancho Cielo SPA05-004, TM5440, TM5441; Replacement Maps, project totals 23.06 acres, 11 condominium DUs on 'Village Center' parcel, 31 condominium DUs on 'Parcel H'; located at the intersection

of Via Ambiente and El Brazo, Camino De Arriba, APNs 265-270-71, 264-410-02, 264-382-16. Applicant: Rancho Cielo Estates, Ltd., Applicant's representative: Robert Chase, Fuscoe Engineering, (858) 554-1500; DPLU Planner: Dennis Campbell, (858) 505-6380; SDPG Planner: Doug Dill, (760) 736-4333. **[to be continued to a date to be selected]**

- E. ZAP 3401 03-061-01; County of San Diego DPW ROW Wireless Communication Facility Minor Use Permit Modification project an existing telecommunications facility that is located at 19918 Elfin Forest Road (APN 264-443-08-00) on an existing SDGE power pole. AT&T Wireless mobile communications proposes the following; remove 4 existing antennas, install 2 LTE cabinets, 6 new antennas, 4 wall mounted RRUS, one wall mounted AT&T GPS antenna, one CMU wall extension. Applicant representative: Franklin Orozco, (619) 632-2569; DPLU Planner: Trina S. Abbott, (858) 694-2069, SDPG Planner: Don Willis/Doug Dill, (760) 736-4333.
- F. 3100-5278 (TM 5278 RPL3) Anderson Tentative Map; Proposed 5-lot 19-acre subdivision tentative replacement map on the north side of Elfin Forest Road on Aguilera Lane west of the EF/HG fire station. APN 679-100-12; Applicant: Albert and Violeta Anderson, (760) 471-1464; County Planner: Kristina Jeffers, (858) 694-2604; SDPG Planner: Douglas Dill (760) 736-4333.
- G. ZAP 3401 03-061-01; County of San Diego DPW ROW Wireless Communication Facility Minor Use Permit Modification project an existing telecommunications facility that is located at 19918 Elfin Forest Road (APN 264-443-08-00) on an existing SDGE power pole. AT&T Wireless mobile communications proposes the following; remove 4 existing antennas, install 2 LTE cabinets, 6 new antennas, 4 wall mounted RRUS, one wall mounted AT&T GPS antenna, one CMU wall extension. Applicant representative: Jim Kennedy, (619) 632-2569; DPLU Planner: Trina S. Abbott, (858) 694-2069, SDPG Planner: Don Willis/Doug Dill, (760) 736-4333.
- H. ZAP98-015W2; AT&T SD0646 Rancho Summit Wireless Facility, Modification Minor Use Permit #3401-98-015-02 of an existing multi-carrier telecommunication facility located on an Olivenhain Municipal Water District Storage Site at 790 Rancho Summit Drive, north of Canyon de Oro, Elfin Forest near City of Encinitas and City of San Marcos, APN: 264-591-13-00. Applicant Representative: TAIC Courtney Hall, (858) 472-2168; DPLU Planner: Trina Abbott, (858) 694-2069; SDPG Planner: Doug Dill, (760) 736-4333.

7. REPORTS AND GENERAL DISCUSSION:

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER
DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUDBENJAMIN

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- **B.** Future agenda items and planning
- **C.** Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken, except as noted above.

NOTE: There is a vacancy on the planning group as a result of the expiration of terms. If you wish to participate, we request you provide the chair with a current resume and attend 2 or 3 meetings, depending on our meeting schedule in the next few months.

8/18/11	9/1/11	9/15/11	9/29/11	
Paul Marks, Chairman	760-489-0900	FAX 760-489-488	81 e-mail:	paul@paulmarks.com
Doug Dill, Vice-Chairman Lois Jones, Secretary		FAX 760-736-433 FAX 760-755-720		heddills@worldnet.att.net loikai@cox.net